

VILLAGE OF HAMEL BOARD MEETING
Village Hall 111 South Old US Rt 66.
Hamel, IL 62046
December 13, 2022, at 7:00 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Consent Agenda**
Regular monthly bills, Treasurer Report, Minutes from November 8, 2022
5. **Guest/Public Comment:**
6. **Mayor's Report**
7. **Committees**
 - (a) **Police**
 - (b) **Public Works**
 - (c) **Tourism**
 - (d) **Ordinance**
 - (e) **Finance**
Informational year-end bonus sheet
CNB BANK & TRUST/ BANK OF HILLSBORO
8. **Unfinished Business**
Amendment #1 to Contract- Juneau; IEPA Loan Project-Water system Improvements
9. **New Business**
ORDINANCE 22-009: AN ORDINANCE AMENDING CHAPTER 1, ARTICLE 2, SECTION 95 (F) OF THE HAMEL REVISED CODE OF ORDINANCES REGARDING APPROVED PLACES OF DEPOSIT FOR HAMEL CORPORATE FUNDS
RESOLUTION 22-23: A RESOLUTION APPROVING THE HOXEY DRIVE SUBDIVISION FINAL PLAT
RESOLUTION 22-24: A RESOLUTION APPROVING THE KLENKE SUBDIVISION FINAL PLAT
Consideration of Amendment to Hamel Revised Code to Increase Number of Available Liquor Licenses
10. **Executive Session:**
11. **Adjourn**